CROYDON NETBALL LEAGUE

MINUTES of the Forty Second Croydon Netball League Annual General Meeting held on Friday 3rd September 2021 via Zoom Meeting at 8.00 p.m.

PRESENT: Officers D Adams, A Allen, J Crowhurst, Karen Gillick, Jo Handley, J Martin, K Martin, S McSherry, J Penney and J Rowland (Chairman).

Clubs Ace, Chequers, CMO, Coombe Ladies, Crickets, Demonettes, Emmanuel Thunder, HS, HSBC, Hillcrest, Karisma, KCLA, Lifeline, Phoenix J, Pleiades, Portas, Roundwood, Selsdon, Spencer, United, Unity, Wandsworth, Warren Z and Wellcome.

1. APOLOGIES FOR ABSENCE – Sara Palmer

2. MINUTES OF PREVIOUS AGM

Minutes of the previous meeting had been circulated prior to the meeting and were taken as read. There being minor amendments, the Chairman was asked to sign them as a true record.

3. MATTERS ARISING -

Division Play Off - Karisma and Roundwood – Karisma won by 1 goal. Very exciting and competitive match.
Chairman's' Cup final – decision made to have joint winners – HS A and Wandsworth A.
Safeguarding Course – 12 attendees held on line very successful.

4. OFFICERS REPORTS

All reports had been circulated in advance of this meeting.

4.1 ***The Chairman/Secretary*** - Report issued.
4.2 ***Evening League Secretary*** – Nothing to report.
4.3 ***Press Secretary*** – Nothing to report.
4.4 ***Shirley High Fixtures Coordinator*** - Nothing to report.
4.5 ***Registration Secretary*** - Nothing to report.
4.6 ***Tournament Secretary*** – Nothing to report.
4.7 ***Umpiring Secretary*** - Nothing to report.

Adoption of the reports were **Proposed**: The Chair Carried unanimously

Additional copies will be available on the website. Alternatively contact the Secretary who will email requested reports.

The Chairman personally acknowledged the contributions made by the members of the Executive Committee for their time and dedication to keeping the League running during the past year under the Covid conditions and ensuring the smooth running of our Leagues.

5. FINANCE

Report tabled and adopted with the main reports.

6. ELECTION OF OFFICERS

Chairman Jackie Rowland (Independent)

Proposed: Julia Martin (Greenacres) **Seconded:** Althea Allen (Wellcome) Carried

The Chairman advised that the majority of members are willing to stand again, with the exception of Tournament Secretary. There being no other nominations received by the Secretary by the due date.

Secretary	Vacant	( )
Treasurer	Julia Martin	(Greenacres)
Evening League Sec	Sara Palmer	(Roundwood)
Junior League Rep	Karen Gillick	(HS)
Shirley High Fixtures Coordinator	Sara Palmer	(Roundwood)
Press Secretary	Kay Martin	(United)
Registration Secretary	Sue McSherry	(Highlanders)
Tournament Secretary	Vacant	
Umpiring Mentoring	Jackie Penney	(United)
Umpiring Secretary	Jo Crowhurst	(Lifeline)

Proposed: Chairman - En Bloc all those willing to stand again. Agreed unanimously

DIVISIONAL SECRETARIES

The following Secretaries had indicated they are willing to re-stand and there being no other nominations the Chairman proposed en bloc.

Althea Allen	(Wellcome)	Bibiana Martial	(Wandsworth)
Jo Crowhurst	(Lifeline)	Karen Gillick	(HS)
Laura Clark	(ACE)	Sara Palmer	(Roundwood)
Sue McSherry	(Highlanders)		

Proposed: Chairman En Bloc Meeting agreed unanimously

7. DATES

7.1 List distributed to the meeting and posted on the Website. Key dates were pointed out.

7.2 The Shirley High School had advised that certain dates will not be available and these have been accommodated in our playing schedules.

8. RULES & REGULATION CHANGES

The proposed rule amendments had been circulated to Clubs prior to the AGM and were similar to those issued for the previous year with further Covid updates.

The adoption of all the changes were put to the meeting by the Chairman.

Proposed: Chair Meeting agreed unanimously

9. FUTURE DEVELOPMENTS

9.1 **Court 7** – No further action will be taken on this court at present due to money

required for resurfacing and we will be using Coombe Wood School who have brand new outdoor and indoor courts on a rota basis as previous seasons.

9.2 **Pathway to courts** – resurfaced and donation made to the school.

9.3 **Female Toilets** - refurbished and a donation made to the school.

10. ANY OTHER BUSINESS

10.1 **Code of Conduct** – Clubs asked to watch out for a revised document for completion and return

10.2 **County Filter League** – Will restart again in September at Esher College.

10.3 **Regional League** – Roundwood remain in Division 2 for the coming season.

10.4 **Awards/Trophy Presentation** -The Chairman will present trophies/medals from 19/20 season at the first available opportunity, at the beginning of the new season.

10.4 **Umpires Courses** – JP explained the system in relation to attending courses online and practical assessments.

10.5 **Colours** – None issued this year.

10.6 **Qualified Umpire Awards** – None for previous season.

10.7 **Courses** – All new courses and dates will be put on the Surrey Website as well as CNL.

10.8 **London Borough Youth Netball Team 2020** – JM confirmed no competition took place in 2020.

10.9 **London Youth Games 2021** – JM explained the situation with Croydon Council/Borough on entering the Games this year due to financial constraints. However, Nike appreciated the predicament and a Croydon Team will be taking part.

10.10 **Umpiring Expenses** – Recommended change to qualified umpire game fees to £20.00 for the Winter League matches and the Evening League to remain £15.00. As in previous years, Trainees will be expected to refund £5.00 to the League and will retain £15.00 per Saturday game fee. Invoices will be issued twice per season.

10.11 **Regional Celebrations Festival** – Virtual Awards were given.

10.11 **England ENgage System** – Still causing problems which they hope to resolve.

10.12 **Julia Martin CNL Long Service Award** – Put on hold for a further year.

10.13 **SCNA Covid Awards** – This year Clubs were encouraged to nominate clubs and people who have gone above and beyond during the Pandemic. Pleased to announce the following have received recognition under the scheme - CMO & United. Jo Handley Jo Bradbury and Jackie Penney.

10.13 On behalf of the Clubs and their players JM thanked Jackie Rowland for all her hard work/efforts during the past year, especially in relation to Covid, which has brought up many issues.

10.14 **Pavilion** - Opening to be reviewed at the end of the year.

10.15 **First Aid Course** – Sunday 7th November – note to be sent round including costs.

10.14 **NHS Foundation Trust** – Wellbeing Workshop – Face to face workshop. Info to be sent to the Clubs for interest/response.

Meeting closed at 8.45 p.m.

Chairman ..... Date .....

Mrs Jackie Rowland